

USDC-EDMO**CRIMINAL CASE COVER SHEET****INFORMATION**

Division of Filing: Eastern **County of Offense:** St. Louis **Matter to be Sealed:** No **Type of Charge:** JAN 29 2013
Felony
U. S. DISTRICT COURT
E. DIST. OF MO.
ST. LOUIS

Defendant Information:

Defendant's Name Stephen B. Evans
Alias Name _____
Birthdate 11/21/1966
Social Security No. 339-60-5369

Not Available _____
Not Available _____

Related Case Information:

Superseding Indictment/Information? X Yes No *If yes, original case number:* 4:12 CR 383 JCH

Is this a New Defendant in the Superseding Indictment/Information? Yes X No

Prior Complaint? Yes X No If yes, Complaint No. _____

Complaint: Pending Dismissed

Defendant has had an appearance before a Magistrate? X Yes No If yes, Magistrate name: Frederick R. Buckles

Victim-Witness Act applies: yes

Name of AUSA: John M. Bodenhausen, 49568MO

Agency: USPIS / Gorham

Recommended Bond/Detention: Continue existing bond

Interpreter Needed:

 Yes Language and/or dialect _____
X No

 Not known at this time

Location Status:

Arrest Date _____

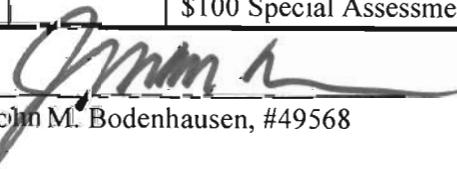
 Currently in Federal Custody
 Currently in State Custody Writ required Yes No
X Currently on bond set by Court
 Defendant not in custody

U.S.C. Citations and Total # of Counts against this Defendant: two

Index Key/Code/Offense Level/AOcd/Sev	Description of Offense Charged	Count(s)	Penalty Information
18:1341.F/4/4700/213	Mail Fraud	1	I nmt 20 yrs. F nmt \$250,000 or both Sup. Rel. nmt 3 yrs. \$100 Special Assessment/count
18:1343.F/4/4700/213	Fraud by wire	2	I nmt 20 yrs. F nmt \$250,000 or both Sup. Rel. nmt 3 yrs. \$100 Special Assessment/count

Date 1/29/2013

Signature of AUSA


John M. Bodenhausen, #49568